

To

The General Manager, Listing Department, BSE Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Kellton Tech Solutions Limited (“the Company”) scheduled to be held on Tuesday November 12, 2024

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday November 12, 2024, inter- alia to consider and approve the unaudited Financial Results for the quarter and half year ended September 30, 2024.

Further, the Company had already intimated to both the stock exchanges vide letter dated September 25, 2024 regarding closure of trading window, pursuant to amendment to Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t “Restriction Period for trading in securities of the Company” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter and half year ended September 30, 2024 which shall continue till 48 hours after the announcement of financial results.

Kindly take the same on record.

For Kellton Tech Solutions Limited

Rahul Jain
Company Secretary & Compliance Officer
ICSI M. No: ACS 62949
Date: November 05, 2024
Place: Hyderabad